

DRINKING WATER BOARD MEETING

February 27, 2004

1:30 p.m.

Place: The Dixie Center
1835 Convention Center Drive
Sunbrook Room
St. George, Utah 84770
Phone: (435) 628-7003
Kevin's Cell Phone: (801) 554-6282

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – January 9, 2004
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Angell Springs' Deauthorization
 - b) Lynndyl's Planning Grant
 - c) Goshen's Planning Loan
 - d) Monroe's Loan
 - e) West Erda's (Golden Gardens) Loan
 - f) Kanarraville's Loan
 - g) Saratoga Springs Report
 - 3) Federal SRF Applications
 - a) Priority Point List Revisions
6. Alta and Salt Lake County Service Area #3 – Antimony Exemption Extension – Ken Bousfield
7. Non-Substantive Change to Rule R309-605 – Kevin Brown
8. Change to Rule R309-204 to R309-515 and Changes to R309-110 – Michael Georgeson
9. Changes on Rule R309-700 and R309-705 – Michael Georgeson
10. Chairman's Report – Chairman Pierson
 - a) Legislative Report
 - b) Rural Water Association of Utah – Associate Member of the Year Award

11. Directors Report
 - a) Legislative Update - Attached
 - b) Compliance Assistance Program (CAP) Quarterly List - Attached
 - c) Division Planning Meeting – April 5 – 6, 2004
12. News Articles
13. Letters
14. Update
15. Next Board Meeting
 - Date: April 9, 2004
 - Tour: 9:00 a.m. - Weber Basin WCD's Plant
 - Time: 1:00 p.m.
 - Place: Weber Basin Offices
16. Other
17. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.